UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

United States District Court Southern District of Texas FILED

MAY 1 6 2017

UNITED STATES OF AMERICA

§

David J. Bradley, Clerk

VS.

§ CRIMINAL NO.

B-17-361

FAVIAN ANTHONY VEGA

§

INDICTMENT

THE GRAND JURY CHARGES:

On or about May 14, 2014, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

FAVIAN ANTHONY VEGA,

did knowingly subscribe as true, under penalty of perjury pursuant to 28 U.S.C. § 1746, a false statement with respect to a material fact in a Form I-129, Petition for a Nonimmigrant Worker, that is, defendant indicated that his business had a gross annual income of \$9,849,000, and needed full time layout workers to perform work in Nueces County, Texas, which statement the defendant then and there knew was false, when in truth the defendant's company had no annual income and no need, for fulltime layout workers in Nueces County, Texas.

In violation of Title 18, United States Code, Section 1546(a).

TRUE BILL:

FOREPERSON OF THE GRAND JURY

ABE MARTINEZ

ACTING UNITED STATES ATTORNEY

WILLIAM HAGEN

Assistant United States Attorney